

ELOUERA SKI CLUB LTD
Pygmy Possum Lodge, Charlotte Pass Village
& Castaways Units, Shoal Bay

NOTICE OF 2016 ANNUAL GENERAL MEETING

Date: 7.00pm - Tuesday 28th June 2016
Venue: 'Theatre' Burwood RSL Club
Shaftsbury Road, BURWOOD
(Opposite Clarence Street) Parking available in the club undercover car park)
N.B. FINGER FOOD PROVIDED
For Catering Purposes
Please RSVP by Friday 24th June- email to rvanputten@bigpond.com
Or phone 0417 236 365

A G E N D A

1. Opening and Welcome

2. Previous Minutes

Motion: That the minutes of the last Annual General Meeting held on 28th July 2015 be accepted as true and correct.

3. Chairman's Report

Motion: That the Chairman's Report be received.

4. Group Accounts

Motion: That the group accounts for the year ended 31st March 2016 be accepted.

5. Appointment of Auditor

Motion: That H W Rowan, Miller and Company be reappointed as auditor.

6. Election of Directors

One nomination was received for President and a number of nominations for directors, however, we still need more directors to fill vacant Board positions.

Therefore the following nominations are elected to the Board:

President	Peter Quinnell
Directors	Mark Epper
	Ken George
	Ross Wheatley
	Robin Griffiths
	Peter Hill

National Parks and Wildlife require 10 unrelated members controlling the Club. We currently have 11 and therefore meet our obligations however there are still **TWO** vacancies.

Further nominations are invited up to and at the AGM which will be considered at the meeting.

7. General Business

Update on Lease Renewal for Pygmy Possum
Update on Charlotte Pass Village P/L.
Update on Castaways.
Any other General Business.

8. Closure of Meeting